

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

September 9, 2020

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams  
Rick Guerrero  
Leonard Simmons  
Sam Morrow  
Levi Burns  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney

Also present were Wayne Halbert, Sue Ann Taubert and Juan Garcia

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of August 26, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes as corrected. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simmons to pay the following accounts:

08/27/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
08/27/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/27/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/27/2020	E-pay	FIRST COMMUNITY BANK	6,548.46
08/27/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
08/27/2020	23160	RENEE TIMM	115.68
09/02/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	82.93
09/02/2020	ACH	VERIZON	1,880.68
09/02/2020	23161	ARCHER BUSINESS SYSTEMS INC.	90.00
09/02/2020	23162	BOGGUS MOTOR COMPANY	583.90
09/02/2020	23163	BRISKY & PEREZ INS AGENCY, INC BROTHERS EQUIPMENT PARTS, INC	57,402.00
09/02/2020	23164	INC	374.14
09/02/2020	23165	BULLRIDER WESTERN WEAR	499.97
09/02/2020	23167	Doggett Heavy Machinery Services LTD	
09/02/2020	23168	E Z Weld EXPRESS EMPLOYMENT PROFESSIONAL	1,285.06
09/02/2020	23169	PROFESSIONAL	4,128.88
09/02/2020	23170	FERRELLGAS	100.54
09/02/2020	23171	GRAINGER	117.39
09/02/2020	23172	GULF COAST PAPER COMPANY	81.00
09/02/2020	23173	HARLINGEN WATERWORKS SYSTEM	102.22
09/02/2020	23174	J-W Power	1,380.95
09/02/2020	23175	J.V. Equipment, Inc	1,134.87
09/02/2020	23176	JOHN DEERE FINANCIAL	610.05
09/02/2020	23177	JOHNNY'S TRUE VALUE	194.29
09/02/2020	23178	MAGIC VALLEY ELECTRIC CO-OP	2,801.88
09/02/2020	23179	MATHESON TRI-GAS INC.	256.66

09/02/2020	23180	NUECES POWER EQUIPMENT	136.08
09/02/2020	23181	PRAXAIR DISTRIBUTION, INC	32.22
09/02/2020	23182	QUICK COMPUTE, INC.	7,315.29
09/02/2020	23183	SALAH EL MARTINEZ	373.18
09/02/2020	23184	SEIVER IMPLEMENT CO.	22.44
09/02/2020	23185	SOILEAU INDUSTRIES	4,470.61
09/02/2020	23186	Southern Tire Mart	3,184.22
09/02/2020	23187	SunWize	330.58
09/02/2020	23188	TRI-PAK MACHINERY, INC.	40.80
09/02/2020	23189	VALLEN	1,578.45
09/02/2020	23190	Weather Control Service	725.00
09/02/2020	23191	DIRECT ENERGY BUSINESS - DALLAS	27,961.73
09/02/2020	23192	H & V EQUIPMENT	452.44
09/03/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
09/03/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/03/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/03/2020	E-pay	FIRST COMMUNITY BANK	6,694.46
09/03/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
09/03/2020	23193	RENEE TIMM	115.68
09/03/2020	DD	WAYNE HALBERT.	5,000.00
09/03/2020	DD	Nationwide Retirement Solutions	3,310.00
09/08/2020	23194	Alan T Ozuna	1,400.00
09/08/2020	23195	HOLT CAT	417.54
09/08/2020	23196	HOME DEPOT CREDIT SERVICES	99.55
09/08/2020	23197	UNITED STATES POSTAL SERVICE	1,500.00
09/08/2020	23198	MCCOY'S BUILDING SUPPLY CENTER BROTHERS EQUIPMENT PARTS, INC	1,500.71
09/08/2020	23199	INC	5,621.26
09/08/2020	23200	DIAMOND PLASTICS CORP	306,077.52
09/08/2020	23201	DIEGO VALLEJO	430.00
09/08/2020	23202	MARRIBER A/C	530.00
			<u><u>459,587.45</u></u>

The Motion passed.

The following plats were presented for consideration and approval:

Ashwood Estates – being 16.49 acres, more or less out of 18 acres, out of block 6, f.z. bishop subdivision, survey 41, Cameron county, Texas, according to the map or plat thereof recorded in volume 4, page 31, map records, Cameron county Texas . A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the plat. The motion passed.

Shadowbrook Subdivision Re-Plat of Lot 1 Block 3 – Being 0.59 acre tract out of lot one (1), block three (3), shadow brook subdivision, Cameron county, Texas, according to the map or plat thereof recorded in cabinet 1, page 256-a, Map records of Cameron county, Texas. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the plat. The motion passed.

Murray Minto Subdivision Re-Plat of Lots 1&2, Blk 1- being 1-75 acres comprised of Lots 1 and 2, block 1 Murray Minto subdivision, Cameron county, Texas, according to the m/1p or plat thereof recorded in Cabinet 1, slot 980-a, map records of Cameron county, Texas. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the plat. The motion passed.

A petition for exclusion from Miguel Elizarraraz for 1.14 acres Lot 3 Block 1 Survey C of Elizarraraz

Estates was presented for consideration. A motion was made by Rick Guerrero and seconded by Sam Morrow to accept the petition. The motion passed.

The Manager presented a resolution authorizing the General Manager to execute documents as required by the TCEQ. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the resolution. The motion passed.

An offer from Wayne Borchardt to purchase .654 acres of excess right of way was presented for consideration. The offer amount was \$5,000.00 per acre for a total of \$3,195.00. Sue Ann Taubert was present to represent Mr. Borchardt. After a short discussion she countered with \$4,424.00 plus the attorney fees. The counter offer was accepted. A motion was made by Leonard Simmons and seconded by Sam Morrow to sell the right of way. The motion passed.

A permit for Magic Valley Electric Coop to replace and repair 15 electric poles located on District right of way along Rangerville road was presented for consideration. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the permit. The motion passed.

The manager reported on the current issues and conversations with IBWC and TCEQ regarding the Mexico's water deliveries under the 1944 Treaty.

Wayne Halbert reported on the status of the District water rights.

The manager reported on the current operations of the District.

The water allocation report was presented for review.

Being no further business, the meeting adjourned at 10:30 am.

Attest:

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Harvey Adams - President

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Jose Ricardo Guerrero – Secretary